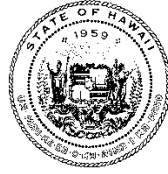


JOSH GREEN, M.D.
GOVERNOR



ROY M. TAKUMI
CHAIRPERSON

STATE OF HAWAII
BOARD OF EDUCATION
P.O. BOX 2360
HONOLULU, HAWAII 96804

May 9, 2024

TO: Board of Education

FROM: Roy M. Takumi
Chairperson, Board of Education

AGENDA ITEM: Board action on the election of committee leadership and
committee members

I. BACKGROUND

- A. Committee Leadership and Committee Members. According to Section 5.3 of the [Bylaws of the Hawaii State Board of Education](#) (Bylaws), the Board of Education (Board) appoints the committee chairperson and committee vice chairperson of each standing committee from among and by the Board's membership. The Bylaws further state, in Section 5.4, that the Board votes on the appointment of standing committee members.

At its July 24, 2023, Special Meeting, the Board adopted a slate of standing committee chairpersons, committee vice chairpersons, and committee members, as described in a [memorandum from Board Chairperson Warren Haruki](#). Two Board members are no longer on the Board (Warren Haruki and Shanty Asher) and three new Board members are starting their terms (Roy Takumi, Elynne Chung, and Wesley Lo).

II. RECOMMENDATION

I propose that for the Board's slate of standing committee chairpersons, committee vice chairpersons, and committee members:

- Board Member Elynne Chung be added as a member to the Student Achievement Committee;
- Board Member Wesley Lo be appointed Committee Vice Chairperson for the Finance and Infrastructure Committee;
- Board Member Wesley Lo be appointed Committee Chairperson for the Human Resources Committee; and
- Former Board Members Warren Haruki and Shanty Asher be removed from the standing committee membership.

If adopted, the Board's composition will be as reflected in **Exhibit A**, with the additions indicated in bold.

Proposed Motion: "Moved to appoint the Board's standing committee chairpersons, committee vice chairpersons, and committee members as outlined in Exhibit A of Board Chairperson Takumi's memorandum dated May 9, 2024."

Exhibit A

**Proposed Board of Education Composition
(through June 30, 2024)**

Board Vice Chairperson	
	Kaimana Barcarse

Student Achievement Committee	
Chairperson:	Bill Arakaki
Vice Chairperson:	Lauren Moriarty
Members:	Kaimana Barcarse Elyne Chung Kahele Dukelow Ken Kuraya

Finance and Infrastructure Committee	
Chairperson:	Ken Kuraya
Vice Chairperson:	Wesley Lo
Members:	Bill Arakaki Kaimana Barcarse Makana McClellan Lauren Moriarty

Human Resources Committee	
Chairperson:	Wesley Lo
Vice Chairperson:	Makana McClellan
Members:	Bill Arakaki Kaimana Barcarse Kahele Dukelow Ken Kuraya Lauren Moriarty